



Jackson Investments Limited

4, Netaji Subhas Road, 1st Floor, Kolkata - 700001, West Bengal
Telefax - +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

06.11.2020

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001, Maharashtra

To,

The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001, West Bengal

Respected Sir or Madam,

Scrip Code: BSE-538422; CSE-10020121;

Sub: Notice for Board Meeting to consider unaudited financial result.

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Un-Audited Financial Statements for the quarter and half year ended 30th September, 2020.
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For JACKSON INVESTMENTS LIMITED

R. K. Saraswat



RAMESH KUMAR SARASWAT

Managing Director

DIN: 00243428